

CITY OF LOMA LINDA

CITY COUNCIL ACTIONS

REGULAR MEETING OF JUNE 10, 2014

**A. Call To Order**

7:06 p.m.

**B. Roll Call**

All present.

**C. Invocation and Pledge of Allegiance** – Mayor Rigsby (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

**D. Items To Be Added Or Deleted**

None.

**E. Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

**F. Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

See Item 3.

**G. Scheduled And Related Items**

7:07-7:11

1. **Public Hearing** - Council Bill #R-2014 25 - Approving the Annual Report and Assessments for Landscape Maintenance District No. 1 for fiscal year 2014-2015 [**Public Works**]

**Adopted Resolution No. 2819 unanimously.**

7:11-7:16

2. **Public Hearing** – Council Bill #R-2014-26 – Approving the Annual Report and Assessments for Street Light Benefit Assessment District for fiscal year 2014-2015 [**Public Works**]

**Adopted Resolution No. 2820 unanimously.**

7:16-8:07

3. **Public Hearing** – Installation of roof-mounted antennas and screening along the parapet walls at Prince Hall, 11092 Anderson Street within the Loma Linda University Campus in the Institutional (I) Zone. Applicant, Smartlink, LLC on behalf of AT&T [Community Development]
  - a. Mitigated Negative Declaration
  - b. Conditional Use Permit No. 14-034

**Rule of Necessity invoked due to conflict of interest noted by Councilmen Rigsby, Popescu, Dailey and Lenart, resulting in Councilmen Rigsby and Dailey remaining with Councilman Dupper to constitute a quorum; Councilmen Popescu and Lenart leaving the Council Chamber.**

**Roof mounted antennas were exempt from CEQA; Unanimously continued public hearing to June 24; Staff to provide alternative designs. Councilmen Popescu and Lenart did not vote.**

**Councilmen Popescu and Lenart returned.**

9:15-9:23

4. **Public Hearing** – Council Bill #O-2014-08 (First Reading/Set Second Reading for June 24) – Amending Chapter 17 of the Municipal Code pertaining to development standards relating to drainage restrictions for the Mission Zanja [Public Works]

**Unanimously Introduced Council Bill on First Reading; set Second Reading/Roll Call vote for June 24.**

8:07-9:15

5. **Public Hearing** – Appeal of Planning Commission decision to declare that a public nuisance exists at APN 0281-091-22 (24800 Redlands Blvd), APN 0281-091-32 (24816 Redlands Blvd), and APN 0281-091-40 (24818 Redlands Blvd.) (Continued from May 13, 2014) [Community Development]

**Continued to June 24; staff to provide status report; Councilman Dupper opposed continuance.**

9:23

**H. Consent Calendar**

6. Demands Register

**Unanimously approved for payment.**

7. Minutes of May 13, 2014

**Unanimously approved as presented.**

8. Council Bill #R-2014-29 - Certifying an industrial disability and eligibility for retirement pursuant to Government Code Section 21154 and 21156 –Fire Captain Larry Nachtmann [City Manager]

**Unanimously adopted Resolution No. 2821.**

9. Award contract for Traffic Signal Maintenance Services [Public Works]

**Unanimously awarded contract to Aegis ITS, Inc., Anaheim for \$58.62 per intersection per month for annual total of \$14,772.24 and approved a contingency amount of \$1,500.; Staff to provide inspection and administration services.**

**I.**      **Old Business**

None.

**J.**      **New Business**

**9:23-9:39**

10.      Approval of design and authorization to go forward with xeriscape landscaping for City Hall – Barton Road/Loma Linda Drive Frontage [**Public Works**]

**Common consent to continue and direct Staff to modify plan to reduce “desert” appearance and to provide water consumption data.**

**9:39-9:45**

**K.**      **Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

**Councilman Dailey commented on the difference in heights of sidewalk at the sbX Bus Stops.**

**L.**      **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

**M.**      **Adjournment**

**9:45 p.m.**